

COMMISSION MEETING MINUTES
September 7, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 7, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Public Hearing
Convened

Commissioner Page made a motion to go into a public hearing. Commissioner Cragun seconded the motion. All voted aye.

Public Hearing
to Receive
Comments
Regarding the
South Davis
Fire District
Public Safety
Capital
Facilities Plan

Jason Burningham and Elise Christensen, Lewis Young Robertson & Burningham (investment bankers), presented the information regarding the South Davis Fire District Public Safety Capital Facilities Plan. The primary purposes of this CFP are to: (1) provide South Davis Fire District (the “District”) with substantive planning for future public safety capital facilities and (2) demonstrate a basis for the public safety impact fees that the District assesses. The District’s service area (the “Service Area”) consists of the communities of Centerville, North Salt Lake, West Bountiful, Woods Cross, and a small portion of unincorporated southern Davis County. The District is currently facing the need to expand its public safety facilities to serve future development. The District anticipates building two additional facilities and expanding a third station that will be dedicated to fire and EMS services. One fire station will be constructed to meet demand in the eastern areas of North Salt Lake, and a second will be constructed in the western portion of the District in Woods Cross. The third project is an addition to the existing station located in Centerville City. The anticipated future costs are \$3,104,458.85 of which total costs to growth will be \$2,686,276.37.

Commissioner McConkie asked if there were any public comments. No comments were given. Commissioner Cragun made a motion to close the public hearing. Commissioner Page seconded the motion. All voted aye.

Ordinance
#8-2004 to
Establish
Impact Fees for
Public Safety
Facilities for
Unincorporate
Territory
Served by the
South Davis
Fire District

An ordinance #8-2004 establishing an impact fee for public safety facilities for the unincorporated territory served by the South Davis Fire District was presented. The following fees shall be assessed and imposed upon development activity within that portion of the unincorporated territory of the County located south of Lund Lane and Ricks Creek:

Single Family Residential (dwelling)	\$378.00 per dwelling unit
Multi-Family Residential (dwelling)	\$169.00 per dwelling unit
Hotel/Motel (rooms)	\$258.00 per room
Nursing Home (rooms)	\$3,887.00 per room
Commercial (acres)	\$1,719.00 per acre
Office (acres)	\$1,321.00 per acre
School (acres)	\$2,212.00 per acre
Church (acres)	\$236.00 per acre
Industrial (acres)	\$437.00 per acre

Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2004-329 for
Holding of a
Special Bond
Election for the
Purpose of
Improving &
Extending the
Davis County
Jail Facilities

Jon Bronson, of Zions Bank Public Finance, presented a resolution #2004-329. It is a resolution providing for the holding of a special bond election in Davis County, Utah, at the same time as the statewide regular general election, for the purpose of submitting to the qualified electors thereof the question of the issuance and sale of \$24,800,000 General Obligation Bonds of the County; expressing official intent with respect to certain expenditures; and providing for related matters. The purpose is to raise money for the

	<p>purpose of improving and extending the Davis County jail facilities located at approximately 800 West State Street, in Farmington, Utah. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Resolution #2004-330 to Authorize the Admin. Control Board of South Davis Recreation District to Issue Obligation Bonds</p>	<p>A resolution #2004-330 was presented. It is a resolution to authorize the Administrative Control Board of the South Davis Recreation District, Davis County, Utah, to adopt a resolution to issue general obligation bonds; and related matters. The voters decided at an election on August 3 to approve the bond for the South Davis Recreation District. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. This document formally turns the bonding over to the Administrative Control Board and the Davis County Commission no longer has involvement.</p>
<p>Adoption of Davis County Policy & Procedures for Grievances of Clients & Applicants for Substance Abuse & Mental Health Services</p>	<p>Commissioner Michael Cragun discussed a Davis County Policy and Procedures for Grievances of Clients and Applicants for Substance Abuse and Mental Health Services and Programs. Davis County, through the Davis County Board of County Commissioners acting under statute as the designated Local Substance Abuse Authority and the Local Mental Health Authority (“Local Authority”) has the responsibility to provide substance abuse and mental health services and programs to persons in Davis County. The Local Authority according to the policy will have a formalized procedure for a client or applicant of Davis Behavioral Health to be able to file a grievance. If a person has exhausted all administrative procedures and opportunities available under the grievance policy and procedures of Davis Behavioral Health the person can have a hearing officer assigned. Commissioner Cragun made a motion to approve the policy as presented and to designate Gary McKean, Davis County Attorney’s Office, as the hearing officer. Commissioner Page seconded the motion. All voted aye.</p>
<p>Career Service Council Board Appointment</p>	<p>Steve Baker, Davis County Personnel Director, presented the name of Ralph Klemm for reappointment to the Career Service Council. The term will expire on June 30, 2007. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>
<p>Bid Award for Courthouse Electrical Renovation to Capital Electric Inc.</p>	<p>Jeff Hewitt, Davis County Facilities Manager, presented a bid award for the electrical renovation of the Davis County Courthouse. The award is to Capital Electric, Inc. in the amount of \$297,520.00. The project will be done in phases over a five-month period. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p> <p>Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.</p>
<p>Property Tax Register Approved</p>	<p>Commissioner Page made a motion to approve the property tax register as presented. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Cragun made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
<p>Commission Minutes Approved</p>	<p>Commission meeting minutes of August 31 were presented for approval. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
<p>Check Registers Approved</p>	<p>Check registers were prepared and presented by the office of the Clerk/Auditor. Commissioner Page</p>

made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-331 UT
Comm. Agency
Network for
Communica-
tion Site Lease

An agreement #2004-331 with Utah Communications Agency Network was presented. It is to lease a site for the purpose of installing, maintaining, and operating communications equipment pursuant to the service contract between the parties. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-332 UT
Dept of
Corrections for
Holding Ut
State Inmates

An agreement #2004-332 with the Utah Department of Corrections was presented. It is an accounts receivable in the amount of \$1,584,100.00 (maximum) for the holding of Utah State inmates for the state as space is available. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
2004-41A
Office of
Energy Serv for
Inspections &
Repair Service
to Low Income
Homes

An amendment 2004-41A with the Office of Energy Services was presented. It is to increase funding in the amount of \$24,761.00 to provide natural gas appliance inspection and repair services to low-income Utah households with Questar Gas accounts. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-333
State Office of
Energy Service
to Weatherize
Homes

An agreement #2004-333 with the State Office of Energy Services was presented. It is an accounts receivable in the amount of \$250,213.00. It is for Tri-County Weatherization to weatherize homes under the U.S. Department of Energy (DOE) Weatherization Assistance Program. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-334
Richer, Swan
& Overholt PC
for Internet
Connection

An agreement #2004-334 with Richer, Swan & Overholt, PC was presented. It is to allow the company to receive recording information by internet. It is an account receivable in the amount of \$15 per month plus \$.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.

Clerk/Auditor

Chairman